

**EXHIBIT A**



## Mark Lanterman

### Chief Technology Officer

Office  
800 Hennepin Avenue  
5<sup>th</sup> Floor  
Minneapolis, MN 55403

Phone  
(952) 924-9220

Fax  
(952)924-9921

Email  
mlanterman@compforensics.com

Web  
www.compforensics.com

### Professional Biography

Mark has over 30 years of experience in digital forensics, e-discovery, and has provided education and training to a variety of audiences. Prior to founding Computer Forensic Services in 1998, Mark was a sworn investigator with the United States Secret Service Electronic Crimes Task Force. Both federal and state court judges have appointed Mark as a neutral computer forensic analyst.

Mark is a member of the Minnesota Lawyers Professional Responsibility Board and serves on its Rules & Opinion Committee.

Mark frequently provides training within the legal community, including presentations for the United States Supreme Court, Georgetown Law School, the 11<sup>th</sup> Circuit Federal Judicial Conference, the 8<sup>th</sup> Circuit Federal Judicial Conference, the American Bar Association, the Federal Bar Association, and the Department of Homeland Security, among others.

As a member of its faculty, Mark has presented to the entire Federal Judiciary through the Federal Judicial Center. Mark is faculty at the National Judicial College, and is an adjunct instructor in the University of Minnesota's MSci Security Technologies program. Mark is also a professor of cybersecurity at the Saint Thomas School of Law.

Mark provides frequent commentary about cyber security issues for national print and broadcast media, including ABC, Bloomberg, BusinessWeek, CBS, Fox News, NBC, *The New York Times*, NPR, and the *Wall Street Journal*.

### Education and Certifications

Upsala College – B.S. Computer Science; M.S. Computer Science

Harvard University – Cybersecurity

Department of Homeland Security – Federal Law Enforcement Training Center  
Seized Computer Evidence Recovery Specialist

National White-Collar Crime Center – Advanced Computer Forensics

### Publications

Co-author of the *E-Discovery and Forensic Desk Book*

Regular columnist for *Bench & Bar* magazine



---

Previous Testimony List – Mark Lanterman

- *Tumey LLP, et al. v. Mycroft, Inc., et al.*, 4:21-CV-00113 (W.D. Mo.)
- *Warren, et al. v. ACOVA, Inc., et al.*, 27-CV-18-3944, (Henn. Co. Minn.)
- *Hagen v. Your Home Improvement, LLC, et al.*, 73-cv-21-2067, (Sterns Co. Minn.)
- *Jane Doe, et al. v. Independent School District 31*, 20-CV-00226, (U.S. Dist. Ct. Minn.)
- *Galan v. Munoz, et al.*, 2019-CI-19143, (Dist Ct. Bexar Co., Texas)
- *Vision Industries Group, Inc. v. ACU Plasmold, Inc., et al.*, 2:18-CV-6296, (U.S. Dist. Ct. New Jersey)
- *Troutman v. Great American Hospitality, LLC*, 19-CV-878, Stanley Co., N. Carolina)
- *Baxter Insurance Group of Agents, et al. v. Woitalla et al.*, 27-CV-20-16685, (Henn. Co. Minn.)
- *Sweigart v. Patten, et al.*, 5:21-cv-00922, (U.S. Dist Ct. E.D. Penn.)
- *Sarah Hoops v. Solution Design Group, Inc.*, 27-CV-20-11207, (Henn. Co. Minn.)
- *Stephanie Ramos v. Lazy J Transport, et al.*, 2018CI21594, (Dist Ct. Bexar Co., Texas)
- *Schwan's Company, et al. v. Rongxuan Cai, et al.*, 0:20-SC-2157, (U.S. Dist. Ct. Minn.)
- *Michael D. Tewksbury, as Guardian ad Litem for Miles Chacha and Lulu Kerubo Simba v. PODS Enterprises, LLC, et al.*, 62-CV-20-4209, (Ramsey Co., Minn.)
- *RG Golf v. The Golf Warehouse*, 19-CV-00585 (U.S. Dist. Ct. Minn.)
- *Dunn v. PSD LLC, et al.*, 02-CV-20-4504, (Anoka Co., Minn.)
- *Chambers, et al. v. B&T Express, et al.*, 19-CI-00790, (Franklin Cir. Ct. Ky. 2d Div.)
- *Natco Pharma Ltd. V. John Doe*, 21-cv-00396-ECT-BRT, (U.S. Dist. Ct. Minn.)
- *Kimberly Clark, et al. v. Extrusion Group, et al.*, 1:18-cv-04754-SDG, (U.S. Dist. Ct. N.D. Ga.)
- *PalatiumCare Inc. v. Notify, LLC, et al.*, 2021-cv-000120, (Sheboygan Co., Wis.)

- *State of Nebraska v. Jeffrey Nelson*, CR21-19, (Saunders Co., Nebraska)
- *Lutzke v. Met Council*, 27-CV-19-14453, (Henn. Co. Minn.)
- *Rivera et al., v. Hydrolite, et al.*, DC-19-143, (Dist. Ct. Duval Co, Texas).
- *Coleman & Hartman, et al. v. iAMg, et al.*, 16CV317, (Cir. Ct. Polk Co Wis.)
- *Mixon v. UPS, et al.*, 2019-CI-13752, (Dist Ct. Bexar Co., Texas)
- *Goodman v. Goodman*, 27-DA-FA-21-672, (Henn. Co. Minn.)
- *Shaka v. Solar Partnership*, 27-CV-20-12474, (Henn. Co. Minn.)
- *Patel Engineering Ltd. V. The Republic of Mozambique*, UNCITRAL PCA: 2020-21.
- *Estate of Rima Abbas v. ABDCO*, (19-CI-1315), (Fayerette Cir. Ct. Ky. 4th Div.)
- *State of Nebraska v. Jeffrey Nelson*, CR21-19, (Saunders Co., Nebraska)
- *Riccy Mabel Enriquez-Perdomo v. Richard A. Newman, et al.*, 3:18-CV-549, (U.S. W.D. Kentucky)
- *United States v. Alakom-Zed Crayne Pobre*, PX-19-348, (U.S. Dist. Maryland)
- *Lewis v. Northfield Savings Bank, et al.*, 295-5-19-WNCV, (Vermont, Sup. Ct., Washington Div.)
- *State of Minnesota v. Thomas James Crowson*, 13-CR-20-325, (Chisago Co., Minn.)
- *Vimala et al., v. Wells Fargo, et al.*, 3:19-CV-0513, (U.S. M.D. Tenn.)
- In re: Estate of Anthony Mesiti, 318-2017-ET-00340, N.H. 6th Cir. Probate Division.
- *Ernie's Empire, LLC, et al. v. Burrito & Burger, Inc., et al.*, 82-CV-20-28, (Wash. Co., Minn.)
- *Sol Brandys v. Wildamere Capital Management LLC*, Case No.: 27-CV-18-10822, (Henn. Co., Minn.)
- *State of Minnesota v. Yildirim*, Case No. 27-CR-19-7125, (Henn. Co., Minn.)
- *Jabil v. Essentium, et al.*, Case No. 8:19-cv-1567-T-23SPF, (U.S. M.D. Fla.)
- *Lifetouch National School Studios Inc. v. Walsworth Publishing Company, et al.*, (U.S. Dist. Conn.)
- *Motion Tech Automation, LLC v. Frank Pinex*, Case No.: 82-CV-18-5202, (Wash. Co., Minn.)
- *Lundin v. Castillo, et al.*, Case No.: 2019-CV-000452, (Walworth Co., Wis.)
- *Yun v. Szarejko-Gnoinska, et al.*, Case No.: 27-PA-FA-13-967, (Henn. Co., Minn.)

- Jonas Hans v. Belen Fleming, Case No.: 27-PA-FA-13-967, (Henn. Co., Minn.)
- Daniel Hall, et al. v. Harry Sargeant III, Case No.: 18-cv-80748, (U.S. Dist. Ct. S.D. Fl.)
- Miller v. Holbert, et al., Case No.: 48-CV-15-2178, (Mille Lacs Co., Minn.)
- Strohn, et al. v. Northern States Power Company, et al., Case No.: 18-cv-1826-DSD-KMM, (U.S. Dist. Ct. Minn.)
- Stamper, et al. v. Highlands Regional Medical Center, Case Nos.: 11-CI-1134 & 12-CI-00468, (Commonwealth of Kentucky, Floyd Cir. Co., Div. I).
- Patterson Dental Supply, Inc. v. Daniele Pace, Case No.: 19-cv-01940-JNE-LIB, (U.S. Dist. Ct. Minn.)
- Ryan Rock v. Jonathan Sargent and The Sargent Group, Inc. d/b/a Todd & Sargent, Inc., Case No. LACV050708, Dist. Ct. Story Co., Iowa.
- Oscar Alpizar v. Eazy Trans, LLC, et al., Case No.: 2018CI00878, (Dist Ct. Bexar Co., Texas)
- MatrixCare v. Netsmart, Case No.: 19-cv-1684, (D. Minn.)
- State of Minnesota v. Nathan Roth, Case No.: 80-CR-18-1007, (Wadena Co., Minn.)
- Parisi v. Wright, Case No.: 27-CV-18-5381, (Henn. Co., Minn.).
- Lloyd C. Peeoples, III v. Carolina Container, LLC, U.S. N. Dist. Geor., Case No.: 4:19-cv-00021
- Sandra Wolford, et al. v. Bayer Corp., et al., Action No. 16-CI-907, 17-CI-2299, Commonwealth of Kentucky, Pike Cir. Ct. Div. I. (2019)
- BuildingReports.com, Inc. v. Honeywell International, Inc., Case No.: 1:17-cv-03140-SCJ, (U.S. Dist. Ct. N.D. Ga.)
- Evan D. Robert and Dr. Kerry B. Ace v. Lake Street Cafeteria, LLC, et al., Case No: 27-CV-17-18040, (Henn. Co., Minn.)
- State of Minnesota v. Andrew Seeley, Case No.: 14-CR-17-4658, (Clay Co., Minn)
- McNutt & Company v. Focus Engineering, et al., Case No.: CV-2018-900432.00, Cir. Ct. Lee County, Alabama.
- In re: City of Eden Prairie and Law Enforcement Labor Services Inc., BMS Case #19-PA-0530 (2019).
- State of Minnesota v. Stephen Allwine, Case No.: 82-CR-17-242, (Wash. Co., Minn.)
- PMT v. Wade Fredrickson, Case No.: 27-CV-18-4364, (Henn. Co., Minn.)
- Stratasys, Inc. v. Christopher Krampitz, Case No.: 0:17-cv-05524-DSD-HB, (D. Minn.)

- State of North Dakota v. Connor Brennan, (Court File No.: 17300214), (Grand Forks Co., ND)
- U.S. v. Farber, Case No.: 1:2017-cr-00188-320735, (E.D. Cal.)
- In re: the Marriage of: Amanda Jo Briggs and Kent Stewart Mitchell Briggs, Case No.: 27-FA-17-3414, (Henn. Co., Minn.)
- Edgewell Personal Care Company v. Michael O'Malley, (Superior Court (Judicial District of Ansonia at Milford) No. AAN-CV-176025160-S)
- East Coast Test Prep, L.L.C. d/b/a Achieve Test Prep and Mark Olynyk, v. Allnurses.com, Inc., and David R. Smits, as Administrator of the Estate of Brian Short, ABC Companies 1-10 and John Does 1-10, Case No.: 0:15-cv-03705-JRT-SER (D. Minn.)
- DTN, LLC, v. Matthew Walsh, Case No. 0:17-cv-5206(SRN)(HB) (D. Minn.)
- In Re the Matter of: Wainaina Kamau and Ruth Marionya Kamau, Court File No: 27-DA-FA-18-5521 (Dist. Ct. Hennepin County, Minn.).
- Nagios Enterprises, LLC, vs. Mary Starr, et al. Court File No: 62-CV-16-3280, (Dist. Ct. Ramsey County, Minn.)
- Larry Novack v. David Rios and United Parcel Service, Inc. (TX Dist. CT., 57th Dist. (Bexar County, Texas) No. 2016-CI-12388)
- Mylan Pharmaceuticals Inc., Petitioner v. Sanofi-Aventis Deutschland GMBH Patent Owner (United States Patent and Trademark Office) U.S. Patent Nos. 7,476,652 and 7,713,930-IPR2017-01526/IPR2017-01528)
- Elisabeth Ostendorf v. Michigan State University and the Board of Trustees of Michigan State University, (State of Michigan (In the court of claims) No. 15-47-MZ)
- Elyse Puklich v. Blayne Puklich, (Burleigh Co., ND) No. 08-2014-CV-00029)
- Jeffrey Ketchum and Anniken Ketchum vs. Home-Owners Insurance; D & L Janitorial Supply, Inc. (MI 47th Circuit Court (Delta Co.) No. 15-22960-CB)
- Parsons Electric L.L.C vs. Integrated Building Solutions L.L.C., Paul Kelly, Kristopher Kelly, Troy Stanislawski, and Jack Tucker (MN Dist. CT., 10th Dist. (Anoka Co.) No. 02-CV-16-2644)
- State of Minnesota vs. Erin Marie Hennessey, (MN Dist. CT., 10th Dist. (Washington Co.) No. 82-CR-16-2208)
- The Hays Corporation vs. Barry Peters, et al. (In The Circuit for Montgomery Co., Maryland)
- International Chemtex Corporation vs. Jennifer Lassiter, John Hofstad, and Sustainable Water Treatment, LLC (United States Dist. Court (Dist. of MN)

- David Rubenzer and La La La, LLC vs. City of Burnsville (MN Dist. Ct., 1st Dist. (Dakota Co.) No. 19HA-CV-15-3743)
- State of Minnesota vs. John Frederick Thorene, IV (MN Dist. Ct., 6th Dist. St. Louis Co.) No. 69DU-CR-15-3038)
- Nu-Look Exteriors, Inc. vs. Brett A. Looney, Mark A. Peare, Julie A. Young, f/k/a Julie A. Strot, Stephen B. Martin, and 4 Corner Architectural Sheet Metal, Inc. (MN Dist. Ct., 1st Dist. (Dakota Co.) No. 19HA-CV-15-432)
- Brook Mallak v. Aitkin County, et al., (United States District Court of Minnesota, No. 13-CV-02119 DWF/LIB)
- Jonathan Scarborough v. Federated Mutual Insurance Company, (United States District Court (Dist. of MN) No: 0:15-cv-01633 -DWF/FLN)
- Future Motion, Inc. vs. Changzhou First International Trade Co., LTD, (United States District Court (Dist. of NV) No. 2:16-cv-00013-MMD-CWH)
- In re the Marriage of: Catherine Ann Ivey and John Raymond Ivey, (State of Minnesota (Hennepin Co.) No. 27-FA-15-7650)
- Bay Side Recycling Co., et al. v. SKB Environmental, Inc., Case No.: 14-CV-4550 (SRN/LIB), (U.S. Dist. Ct. Minn.).
- United States of America v. Khaalid Adam Abdulkadir, (United States District Court (Dist. of MN) No: 15-mj984 KES)
- Kimberly Kay Seidel and Trevor Carlton Seidel, (MN Dist. Ct., 10th Dist. (Anoka Co.) No. 02-FA-15-2022)
- Dexon Computer, Inc. v. Modern Enterprise Solutions, Inc., Timothy Durant, and Andrew Uzpen, (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-CV-15-17171)
- Golden Supply, Inc., a Minnesota Corporation v. Jeffrey Hunt and Ken Aronckes, (MN Dist. Ct. 4th Dist. (Hennepin Co.) No. 27-CV-15-1625)
- Jerry Wilkinson and Karen Wilkinson v. State Farm Fire and Casualty Company, (U.S. Dist. Ct. E.D. Wis.) Case No. 14 CV 1187)
- Greiner Construction, Inc. vs. Bert Westerman et al., (MN Dist. Ct., 4th Dist. (Hennepin Co.)
- Samantha Orduno, et. al. v. Richard Pietrzak, et al. (United States District Court (Dist. of MN) No. 0:14-cv-01393-ADM-JSM)
- Zimmer, Inc. v. Stryker Corporation; Howmedica Osteonics Corp. d/b/a Stryker Orthopedics; and Cody Stovall. (United States District Court (Northern District of Indiana of Indiana South Bend Division) Case No. 3:14-cv-00152-JD-Can)
- Robert Half International Inc., v. Donna Farrugia, et al. (Superior court of State of California (San Francisco Co.) No. CGC-14-539338)

- Emergent Systems Exchange, LLC, vs. Daniel Ray McGinnis, et al., (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-CV-147338)
- Tristan Connor Damron v. John E. Norris, et. al., (Ala. Circuit Court (Elmore Co.) No. CV11-900259.00)
- Curtis Trude, et al. v. Glenwood State Bank, et al. (MN Dist. Ct., 8th Dist. (Meeker Co.) No. 47-CV-12-176)
- Pioneer Home, Inc. v. American Federal Bank, (MN Dist. Ct., 7th Dist. (Hennepin Co.) No. 56-CV-13-3353)
- Prosthetic Laboratories of Rochester, Inc., v. Brandon Sampson, et al., (MN Dist. Ct. 3rd Dist. (Hennepin Co.) No. 55-CV-133625)
- Jenine Ellison v. Advanced Surgery Center of Palm Beach Count, LLC, (15th Circuit Court (Palm Beach County), Florida. No: 502011CA020861XXXXMB.)
- JIT Companies, Inc. v. Erik Edwin Swanson, (MN Dist. Ct., 3rd Dist. (Hennepin Co.) No. 66-CV-132532)





## Publications List – Mark Lanterman

### *Bench & Bar of Minnesota*

*How the American Choice and Innovation Online Act may affect cybersecurity,*  
July 2022

*Smishing attacks and the human element,* May/June 2022

*Still on the defensive, More on the Missouri website vulnerability investigation,*  
April 2022

*What we can already learn from the Cyber Safety Review Board,* March 2022

*The Log4j vulnerability is rocking the cybersecurity world. Here's why.,*  
January/February 2022

*On the defensive: Responding to security suggestions,* December 2021

*Go fish? Proportionality revisited,* November 2021

*Mailbag: Cybersecurity Q+A,* October 2021

*The NSA advisory on brute force attacks,* September 2021

*Security is a team game,* August 2021

*Improving national cybersecurity,* July 2021

*Apple's new iOS strikes a blow for data privacy,* May/June 2021

*Geofence warrants, The battle is just beginning,* April 2021

*Ransomware and federal sanctions,* March 2021

*The SolarWinds breach and third-party vendor security,* February 2021

*Considerations in cloud security*, January 2021

*Deciding when to use technology-assisted review*, December 2020

*How to avoid an old scam with a new twist*, November 2020

*Your back-to-school tech brush-up*, October 2020

*The Twitter breach and the dangers of social engineering*, September 2020

*Cyber risk: Is your data retention policy helping or hurting?*, August 2020

*Cyber riots and hacktivism*, July 2020

*Working from home and protecting client data*, May/June 2020

*Cybersecurity in pandemic times*, April 2020

*Business continuity and coronavirus planning*, March 2020

*Doxxing made easy: social media*, March 2020

*Taking responsibility for your cybersecurity*, February 2020

*Beyond compliance: Effective security training*, January 2020

*Doxxing redux: The trouble with opting out*, December 2019

*Proportionality and digital evidence*, November 2019

*AI and its impact on law firm cybersecurity*, October 2019

*Too secure? Encryption and law enforcement*, September 2019

*Security, convenience and medical devices*, August 2019

*Physical security should be part of your incident response plan*, July 2019

*"Papers and effects" in a digital age, pt II*, May/June 2019

*Security considerations for law firm data governance*, April 2019

*Third-party vendors and risk management*, March 2019

*The Marriott breach: four years?*, February 2019

*"Papers and effects" in a digital age*, co-authored with Judge (Ret.) Rosenbaum,  
January 2019 (Republished in *The Computer & Internet Lawyer*)

*The Chinese spy chip scandal and supply chain security*, December 2018  
(Republished in *The Computer & Internet Lawyer*)

*Don't forget the inside threat*, November 2018

*Cyberattacks and the costs of reputational harm*, October 2018

*Fair elections and cybersecurity*, September 2018

*E-discovery vs. forensics: Analyzing digital evidence*, August 2018

*Social media and managing reputational risk*, July 2018

*Managing Cyber Risk: Is cyber liability insurance important for law firms?*,  
May/June 2018 (Republished in *The Computer & Internet Lawyer*)

*Social engineering: How cybercriminals capitalize on urgency*, April 2018

*Stephen Allwine: When crime tries to cover its digital tracks*, March 2018

*Is the Internet of Things spying on you?*, February 2018

*#UberFail*, January 2018

*Ransomware: To pay or not to pay?*, December 2017

*How digital evidence supported gerrymandering claims*, November 2017

*Facial recognition technology brings security & privacy concerns*, October 2017

*Putting communication and clients first in digital forensic analysis*, September 2017

*Digital evidence: New authentication standards coming*, August 2017

*Your Personal Data – Or is it? Doxxing and online information resellers pose threats to the legal community*, May/June 2017

*What You Don't Know Can Hurt You: Computer Security for Lawyers*, March 2014

### **Minnesota Lawyer**

*Phishing, vishing and smishing – oh, my!*, January 2018

*Equifax was unprepared for a data breach*, September 2017

*Cybersecurity and forensic application in cars*, July 2017

*Preventing 'spear-phishing' cyber attacks*, May 2017

*Opting out when private information goes public*, March 2017

*Are fingerprints keys or combinations?*, February 2017

*Digital Forensics and its role in data protection*, February 2017

*Acknowledge the security issues*, December 2016

*Modern life is driven by the internet of things*, November 2016

*Are medical devices vulnerable to hackers?*, October 2016

*Digital evidence as today's DNA*, September 2016

### **Colorado Lawyer**

*Is Emailing Confidential Information a Safe Practice for Attorneys?*, July 2018  
(Republished in The Journals & Law Reviews database on WESTLAW)

**International Risk Management Institute, Inc. (IRMI)**

*Evolving Threats? Assess and Update Security Measures*, June 2022

*Cyber Security and the Russian Invasion of Ukraine*, April 2022

*Thoughts on the FBI Email Compromise—and Lessons Learned*, January 2022

*Ransomware, National Cyber Security, and the Private Sector*, October 2021

*Standardization Matters in Establishing a Strong Security Posture*, June 2021

*Third-Party Vendor Risk Management*, March 2021

*The Importance of (Remote) Security Culture in Mitigating Risks*, December 2020

*Security from Home: Continuing to Work and Learn Amid COVID-19*, September 2020

*Operational Risk Revisited in the Wake of COVID-19*, June 2020

*Cyber Threats and Accounting for Operational Risk*, March 2020

*Human Aspect of Incident Response Investigations*, January 2020

*The Impact of Digital Incompetency on Cyber-Security Initiatives*, September 2019

*Communication in Responding to Cyber Attacks and Data Breaches*, June 2019

*Cyber Security and Resilience*, January 2019

*Leadership in Developing Cultures of Security*, September 2018

*Real-Life Consequences in a Digital World: The Role of Social Media*, July 2018

*Some Thoughts on the Dark Web—and How it Affects You*, March 2018

*Personal Information and Social Media: What Not to Post*, September 2017

*Managing Doxxing-Related Cyber Threats*, July 2017

*Understand the Layers of Cyber-Security and What Data Needs Protecting*,  
March 2017

*Learn about the Internet of Things: Connectivity, Data, and Privacy*, January 2017

*Assessing Risk and Cyber-Security*, September 2016

### **SCCE The Compliance & Ethics Blog**

*The Components of Strong Cybersecurity Plans: Parts 1-5*, 2017

*Prevention Is the Best Medicine*, August 2016

### ***Lawyerist***

*Detection: The Middle Layer of Cybersecurity*, April 2017

*Don't Be Too Hasty! What to Do When an Email Prompts You to Act Quickly*,  
February 2017

*How to Avoid Spoofing, Spear Phishing, and Social Engineering Attacks*, October  
2016

### ***Law Practice***

*The Dark Web, Cybersecurity and the Legal Community*, July/August 2020

### ***Captive International***

*COVID-19 and the importance of the cyber captive*, April 2020

### ***Attorney at Law Magazine***

*The Digital Challenges of COVID-19*, June 2020

### **E-Discovery Deskbook**

Chapter Thirteen “Forensic Experts—When and How to Leverage the Talent” co-authored with John M. Degan Briggs and Morgan, P.A.

**The Complete Compliance and Ethics Manual 2022**

*Cybervigilance in Establishing Security Cultures*